

Board of Trustees
03-04 March 2021

RESOLUTIONS SHEET

WEDNESDAY 3RD MARCH 2021

14:00	<u>WELCOME AND INTRODUCTIONS</u>
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14:10	1. <u>PROCEDURAL ITEMS</u>
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1.1 Apologies for Absence and acceptance of proxies

BoT notes that no apologies for absence have been received.

or

BoT notes that apologies for absence have been received from XXXX.

BoT notes the following proxies: Proxy from XXXXX to XXXXX

1.2 Approval of the Minutes

BoT adopts the minutes of the BoT, held virtually on 17-18 November 2020, [as amended] as a true and accurate record.

1.3 Adoption of Agenda and Timetable

BoT adopts the agenda and timetable for this meeting [as adapted]

14:15	2. <u>REPORT FROM THE IPPF CHAIR AND THE DIRECTOR-GENERAL</u>
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BoT notes the reports

2.1 a) Response to UNOPS

Having considered UNOPS' rationale for asking Josephine Obel to step down from the IPPF Board, the BOT asks the Chair and DG to challenge such decision at the appropriate levels.

2.1 b) Recommendation for the suspension of the MA of Senegal

Following the recommendation from the Membership Committee, the BOT **approves** *[with 2/3 majority as a minimum required vote]* the suspension of the Senegal Member Association, Association Senegalaise pour le Bien Etre Familial, from IPPF Membership.

14:45	3. <u>YOUTH STRATEGY</u>
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The BOT **notes** the report on the youth engagement.

16:15	4. MA COMMUNICATIONS: SUPPORTING THE BOARD'S ENGAGEMENT WITH MAs
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The BOT **notes** the opportunities for engagement and the proposed plan.

16:45	5. AMERICAS AND THE CARRIBEAN
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The BoT **notes** the progress made so far in revamping the Americas and the Caribbean Region.

THURSDAY 4TH MARCH 2021

14:10	6. WORKPLACE CULTURE
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6.1 The BoT **notes** the Incident Management and Safeguarding Reports and the report on cultural safety, race, power and aid.

6.2 The BOT **notes** the outcomes of the Staff Association Pulse Survey and the preliminary Anti-racism Staff Survey Report

15:20	7. <u>PROGRESS AGAINST BOARD WORKPLAN</u>
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The BoT **notes** the progress against the workplan as presented in the Report Card – March 2021

15:45	8. <u>FINANCE</u>
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8.1 C-FAR Recommendations

The BoT as per the recommendation of the C-FAR **approves**

- 1) additional audit fee for Deloitte of GBP 4000 + VAT.
- 2) designating as on 31st December 2020 the following amounts:
 - a) US\$ 340,000 being one third of cost for the General Assembly to be held in November 2022.
 - b) US\$ 3,000,000 being allocation of funds for Systems improvement under solution # 7.
- 3) moving the final balance held in the following designated funds to general reserves and close these funds on 31st December 2020:
 - a) Strategy Review fund
 - b) Designated Regional Funds
- 4) the US Office and its associated structure to be considered a sub-office of the London Office, similar to the Geneva and Melbourne offices.
- 5) the revised Annual Budget for the year 2021 as presented in meeting paper 8.2
- 6) Working capital loan from CIFF for the WISH programme of
 - a. US\$ 3 million repayable on 31st October 2021 and
 - b. Alvaro Bermejo, Director General and Elizabeth Schaffer, the C-FAR chair, as authorized signatories for signing the facility agreement for the loan.

16:05	9. <u>MULTIPLE MEMBERSHIPS AND POTENTIAL CONFLICT OF INTEREST</u>
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The BoT **notes** the conversation and specific action required from each trustee

17:00	11. <u>AoB</u>
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The BoT **notes** the Governance high level agenda for all governing bodies and board committees

17:15	11. <u>DATE OF NEXT MEETING (S)</u>
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The BoT **approves** the dates of the next BOT meeting as highlighted in the modified Governance High level agenda.